

National Geospatial Advisory Committee
National Conservation Training Center, Shepherdstown, WV
September 1-2, 2015

Draft Agenda

Tuesday, September 1, 2015 NGAC Public Meeting

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| 8:30 – 9:00 | Welcome & Introductions – <i>Robert Austin (Chair), Julie Sweetkind-Singer (Vice Chair)</i> <ul style="list-style-type: none">• Introductions, meeting purpose & objectives, opening discussion |
| 9:00 – 10:00 | Leadership Dialogue – <i>Jennifer Gimbel</i> <ul style="list-style-type: none">• Update on recent activities; geospatial priorities dialogue• Recognition of NGAC members |
| 10:00 – 10:30 | BREAK (group photo) |
| 10:30 – 11:15 | Open Water Data Initiative – <i>Alan Rea (USGS)</i> |
| 11:15 – 12:00 | 3D Elevation Program (3DEP) Subcommittee – <i>Gary Thompson</i> <ul style="list-style-type: none">• Program update – <i>Vicki Lukas (USGS)</i>• Summary of activities; review of draft papers |
| 12:00 – 1:15 | LUNCH |
| 1:15 – 2:15 | Crowd-sourced Data Subcommittee – <i>Molly Vogt, Stephen Lowe (USDA)</i> <ul style="list-style-type: none">• Summary of activities• Federal Community of Practice for Crowd-sourcing and Citizen Science – Toolkit preview – <i>Stephen Lowe</i>• Subcommittee next steps |
| 2:15 – 2:45 | National Address Database – <i>Steve Lewis (DOT), Tim Trainor (Census)</i> <ul style="list-style-type: none">• Review of Address Summit Meeting report/next steps |
| 2:45 – 3:15 | BREAK |
| 3:15 – 3:45 | Privacy Report – <i>Kevin Pomfret</i> <ul style="list-style-type: none">• Report on NTIA UAS stakeholder engagement meeting & CIO Council coordination• Discussion of Subcommittee next steps |
| 3:45 – 4:15 | FGDC Report – <i>Ivan Deloatch</i> <ul style="list-style-type: none">• Update on FGDC and Geospatial Platform activities; NGAC nominations |
| 4:15 – 4:45 | Lightning Sessions |
| 4:45 – 5:00 | Summary of Day 1 / Set-up for Day 2 Discussion / Adjourn |

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Wednesday, September 2, 2015 NGAC Public Meeting

8:30 – 8:45	Start-up
8:45 – 9:15	History of Federal Geospatial Coordination, FGDC & the NGAC – <i>Bob Austin</i>
9:15 – 10:00	Changing Geospatial Landscape 2015 – Part 1 <u>Objective:</u> Lay the groundwork for the next version of the NSDI Strategic Plan. <u>Introduction:</u> A look back into our history – Vision, Changing Geospatial Landscape, History Map, What’s trending <u>Table Group Discussions:</u> <ul style="list-style-type: none">• How has the geospatial landscape changed in the last 8 years?• What are the impacts on industry, data, or technology?• What are the current or emerging trends, issues, or concerns?
10:00 – 10:30	BREAK
10:30 – 11:15	Changing Geospatial Landscape 2015 – Part 2 <ul style="list-style-type: none">• Table group debrief & NGAC discussion• Next steps – follow-up tasks
11:15 – 11:45	Public Comment Period
11:45 – 1:00	LUNCH
1:00 – 1:30	Landsat Advisory Group – <i>Jack Hild</i> <ul style="list-style-type: none">• Program update – <i>Ray Byrnes (USGS)</i>• Subcommittee report
1:30 – 2:15	Outreach and Communications – <i>Bert Granberg</i> <ul style="list-style-type: none">• Status of NSDI communications & outreach activities• NGAC activity to contribute to communications content
2:15 – 2:30	Lightning Sessions 2
2:30 – 3:00	BREAK
3:00 – 4:00	Wrap-up <ul style="list-style-type: none">• Actions, Decisions, Next Steps
4:00	ADJOURN